

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 17, 2005
City of Prescott Council Chambers
201 South Cortez
Prescott, Arizona 86303

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, June 17, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

OPENING REMARKS

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).
- *ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez, Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Jennifer Hott)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

ITEM 6: MINUTES – APPROVAL

April 29, 2005 – Study Session Minutes
April 29, 2005 – Special Board Meeting Minutes
April 29, 2005 – Public Hearing Minutes
May 3, 2005 – Study Session Minutes

ITEM 7: 2005 BOARD MEETING DATES AND LOCATIONS

June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk

(Information, Discussion, Action as required)

- *ITEM: 8: FY 2006 – 2010 Five Year Transportation Facilities Construction Program;
And FY 2005 Project Deferrals.
- a. Statewide Highway Construction Program – Arnold Burnham
 - b. ITD Year End Program modifications – John Carr
 - c. PAG Regional Highway Construction Program – John Pein
 - d. MAG Regional Highway Construction Program – Bill Hayden
 - e. Airport Development Program – Barclay Dick

FY 2005 - 2009 Transportation Facilities Construction Program

*ITEM: 9: ROUTE NO: SR 80 @ MP 343.70
 COUNTY: Cochise
 SCHEDULE: FY 2005 - New Project Request
 SECTION: Bisbee Roundabout
 TYPE OF WORK: Construct landscaping
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kathie Knapp
 PROJECT: H640201C JPA 05-013
 REQUESTED Establish a new enhancement project in the FY 2005
 ACTION: Highway Construction Program in the amount of
 \$320,000. Approved by the Transportation
 Enhancement Review Committee (TERC) as part of
 round 10. **Funds available from the FY 2005**
 Transportation Enhancement Fund #75305.
NEW PROGRAM AMOUNT: \$320,000

*ITEM: 10 ROUTE NO: US 60 @ MP 148.90
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: New River - 83rd Ave
 TYPE OF WORK: Design Concept Report
 PROGRAM AMOUNT: \$ 530,000
 PROJECT MANAGER: Jason Harris
 PROJECT: H669001L Item # 16005
 REQUESTED Delete project from the FY 2005 Highway
 ACTION: Construction Program. Funds go to the Statewide
 Engineering Development #70706

*ITEM: 11 ROUTE NO: SR 87 @ MP 194.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005

SECTION: Forest Boundary - DOS S Road
 TYPE OF WORK: Design roadway improvements
 PROGRAM AMOUNT: \$ 500,000
 PROJECT MANAGER: Kwisung Kang
 PROJECT: H521101D Item # 16304
 REQUESTED Delete project from the FY 2005 Highway
 ACTION: Construction Program. **Funds go to the FY 2005
 Statewide Engineering Development #70705.**

*ITEM: 12 ROUTE NO: I-17 @ MP 292.00
 COUNTY: Yavapai
 SCHEDULE: FY 2005
 SECTION: McGuireville TI
 TYPE OF WORK: Acquire right of way
 PROGRAM AMOUNT: \$ 900,000
 PROJECT MANAGER: Michael Andazola
 PROJECT: H412301R Item # 12102
 REQUESTED Delete project from the FY 2005 Highway
 ACTION: Construction Program. **Funds go to the FY 2005
 Right of Way Contingency #77905.**

*ITEM: 13 ROUTE NO: US 89 @ MP 418.00
 COUNTY: Coconino
 SCHEDULE: FY 2006
 SECTION: East Flagstaff TI
 TYPE OF WORK: Construct traffic intersection
 PROGRAM AMOUNT: \$ 20,000,000
 PROJECT MANAGER: Bahram Dariush
 PROJECT: H510601C Item # 18106 JPA 04-077
 REQUESTED Increase program amount by \$1,600,762 to
 ACTION: \$21,600,762. **See multiple funding sources below.**
 PROGRAM AMOUNT: \$20,000,000
 INCREASE AMOUNT: \$1,600,762
 FY 2005 Projects of Opportunity #75006 \$600,000
 FY 2005 District Minor #73305 \$200,000
 Local Enhancement Fund, Round 4, 1996 \$500,000
 City of Flagstaff JPA 04-077 \$300,762
 NEW PROGRAM AMOUNT: \$21,600,762

*ITEM: 14 ROUTE NO: US 95 @ MP 23.00
 COUNTY: Yuma
 SCHEDULE: Underway Program
 SECTION: Avenue A

TYPE OF WORK: Intersection widening and signal reconstruction
 PROGRAM AMOUNT: \$ 500,000
 PROJECT MANAGER: Scott Omer /Mannar Tamirisa
 PROJECT: H452901C Item # 35798 JPA 97-006
 REQUESTED Increase program amount by \$200,000 to \$700,000.
 ACTION: City of Yuma to bid, administer project, and maintain. **Funds available from the FY 2005 Traffic Signal Fund #71205.**

 PROGRAM AMOUNT: \$500,000
 INCREASE AMOUNT: \$200,000
 NEW PROGRAM AMOUNT: \$700,000

*ITEM: 15 ROUTE NO: SR 8 B @ MP 9.40
 COUNTY: Yuma
 SCHEDULE: FY 2005 - New Project Request
 SECTION: Avenue 5 1/2 E
 TYPE OF WORK: Construct new signal, JPA Payment
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Omer /Mannar Tamirisa
 PROJECT: HX10101C JPA 04-058
 REQUESTED Establish a new traffic signal project in the amount
 ACTION: of \$125,000 in the FY 2005 Highway Construction Program. City of Yuma to bid, administer project, and maintain. **Funds available from the FY 2005 Traffic Signal Fund #71205.**

 NEW PROGRAM AMOUNT: \$125,000

*ITEM: 16 ROUTE NO: US 95 @ MP 20.00
 COUNTY: Yuma
 SCHEDULE: FY 2005 - New Project Request
 SECTION: 28th Street
 TYPE OF WORK: Construct new signal, JPA Payment
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Omer /Mannar Tamirisa
 PROJECT: HX15101C JPA 03-009
 REQUESTED Establish a new traffic signal in the amount of
 ACTION: \$100,000 in the FY 2005 Highway Construction Program. City of Yuma to bid, administer project, and maintain. **Funds available from the FY 2005 Traffic Signal Fund #71205.**

 NEW PROGRAM AMOUNT: \$100,000

FY 2005-2009 Airport Development Program - Barclay Dick

*ITEM 17: AIRPORT NAME: Laughlin/Bullhead International
 SPONSOR: Mohave County Airport Authority
 AIRPORT Commercial Service
 CATEGORY:
 SCHEDULE: FY 2005 - 2009
 PROJECT #: E5F82
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT Conduct Environmental Assessment (EA) for
 DESCRIPTION: Runway 16/34 (1500' South End Extension)
 REQUESTED Approve state matching funds to FAA Grant #3-04-
 ACTION: 0006-24.

FUNDING SOURCES:	FAA	\$255,000
	Sponsor	\$6,710
	State	\$6,711
	<i>Total Program</i>	\$268,421

*ITEM 18: AIRPORT NAME: Williams Gateway Airport
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT Reliever
 CATEGORY:
 SCHEDULE: FY 2005– 2009
 PROJECT #: E5S03
 PROGRAM AMOUNT: \$270,000
 PROJECT MANAGER: Tammy Martelle
 PROJECT Install Security Lighting, North Apron.
 DESCRIPTION:
 REQUESTED Approval of additional dollars in the amount of
 ACTION: \$265,031 for this project as construction costs are
 higher than expected.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$59,448
	State	\$535,031
	<i>Total Program</i>	\$594,479

- ITEM 19:
- Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of May 4, 2005
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

ITEM 20: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17th Ave. 1st Floor, Phoenix, AZ 85007.

- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 21: RES. NO: 2005-06-A-037
PROJECT: I-10-3-601 / 010MA601H088801R
HIGHWAY: PHOENIX – CASA GRANDE
SECTION: Elliot Road Interchange
ROUTE NO.: Interstate Route 10
ENG. DIST: Phoenix
COUNTY: Maricopa
PARCEL: 7-3031
RECOMMENDATION: Disposal by Easement Extinguishment and Vacation

ITEM 22: RES. NO: 2005-06-A-038
PROJECT: S-080-A-802 / 080CH295H585101R
HIGHWAY: BENSON - DOUGLAS
SECTION: Benson South – Clifford Wash
ROUTE NO.: State Route 80
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route and state highway for improvements to enhance safety of the traveling public

ITEM 23: RES. NO: 2005-06-A-039
PROJECT: F-025-2-602 / 089YV000H489801R
HIGHWAY: PRESCOTT – ASH FORK
SECTION: Sundog Bridge / Jct. S.R.60-Reservation Boundary

ROUTE NO.:	State Route 89 ("Old State Route 89")
ENG. DIST:	Prescott
COUNTY:	Yavapai
RECOMMENDATION:	Disposal by Extinguishment and Relinquishment per Intergovernmental Agreement # 01-109, dated April 20 th , 2005

STATE ENGINEER'S REPORT (Information Only) – Sam Maroufkhani

***ITEM 24:** Report on construction and projects completed in May, 2005.

***ITEM 25:** Right of Way Acquisition Report for May, 2005

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 26:	BIDS OPENED:	May 26, 2005
	HIGHWAY:	NOGALES – TUCSON HWY (I-19)
	SECTION:	Arroyo Angulo Agudo Bridges, #1735 & #1736
	COUNTY:	Santa Cruz
	ROUTE NO:	I-19
	PROJECT:	019 SC 017 H632601C I-019-A-509
	FUNDING:	100% State
	LOW BIDDER:	Silver Eagle Western LLC
	AMOUNT:	202,786.00
	STATE ESTIMATE:	261,960.00
	\$ UNDER:	59,174.00
	% UNDER:	22.6%
	NO. BIDDERS:	2
	RECOMMENDATION:	AWARD

Non-Interstate, Non-Federal Aid

ITEM 27: BIDS OPENED: May 26, 2005

HIGHWAY:	SHOW LOW – HOLBROOK HWY (SR 77)	
SECTION:	MP 368.48 & 372.92	
COUNTY:	Navajo	
ROUTE NO:	SR 77	
PROJECT:	077 NA 368 H641401C S-077-B-506	
FUNDING:	100% State	
LOW BIDDER:	Silver Eagle Western LLC	
AMOUNT:		419,893.91
STATE ESTIMATE:	\$	408,261.79
\$ OVER:	\$	11,632.12
%OVER:		2.8%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

*ITEM 28:	BIDS OPENED:	May 26, 2005	
	HIGHWAY:	PRESCOTT –ASH FORK HWY (SR 89)	
	SECTION:	Sundog Ranch Road – Willow Lake Road	
	COUNTY:	Yavapai	
	ROUTE NO:	SR 89	
	PROJECT:	089 YV 313 H618701C S-089-B-504	
	FUNDING:	78% State 22% City of Prescott	
	LOW BIDDER:	Fann Contracting, Inc.	
	AMOUNT:		7,675,221.80
	STATE ESTIMATE:	\$6,195,077.45	
	\$ OVER	\$1,480,144.35	
	%OVER:	23.9%	
	NO. BIDDERS:		1
	RECOMMENDATION:	AWARD	

*ITEM 29: BIDS OPENED: May 26, 2005
 HIGHWAY: AGUA FRIA FREEWAY (SR 101)
 SECTION: Bethany Home Road T.I.
 COUNTY: Maricopa
 ROUTE NO: SR 101
 PROJECT: 101 MA 006 H640501C
 FUNDING: 84% RARF 16% City of Glendale
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 4,931,363.08
 STATE ESTIMATE: \$ 4,470,000.00
 \$ OVER: \$ 461,363.08
 %OVER: 10.3%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 30: BIDS OPENED: May 26, 2005
 HIGHWAY: RED MOUNTAIN FREEWAY (SR 202)
 SECTION: Power Road – University Drive
 COUNTY: Maricopa
 ROUTE NO: SR 202
 PROJECT: 202 MA 023 H578205C RAM-202-B-601
 FUNDING: 100% RARF
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 4,048,228.00
 STATE ESTIMATE: \$ 3,760,000.00
 \$ OVER: \$ 288,228.00
 %OVER: 7.7%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: May 13, 2005
 HIGHWAY: NOGALES – RUBY HWY (SR 289)
 SECTION: Jct I-19 to Pena Blanca Lake
 COUNTY: Santa Cruz
 ROUTE NO: SR 289

PROJECT:	289 SC 000 H615201C	S-289-A-501
FUNDING:	100%	State
LOW BIDDER:	Southern Arizona Paving & Construction, Co.	
AMOUNT:	\$	374,743.00
STATE ESTIMATE:	\$	374,694.00
\$ OVER:	\$	49.00
%OVER:		0%
NO. BIDDERS:		2
RECOMMENDATION: AWARD		

(Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 32:	BIDS OPENED:	May 13, 2005
	HIGHWAY:	TOPOCK – KINGMAN HWY (I-40)
	SECTION:	Stockton Hill Road to Harrison Street
	COUNTY:	Mohave
	ROUTE NO:	I-40
	PROJECT:	040 MO 052 H605201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	K.A.Z. Construction, Inc.
	AMOUNT:	\$ 420,000.00
	STATE ESTIMATE:	\$ 319,513.10
	\$ OVER:	\$ 100,486.90
	%OVER:	31.5%
	NO. BIDDERS	1
	RECOMMENDATION: REJECT ALL BIDS	

*ITEM 33:	BIDS OPENED:	May 13, 2005
	HIGHWAY:	HOLBROOK BUSINESS ROUTE
	SECTION:	Navajo Blvd, Midtown – East TI
	COUNTY:	Navajo
	ROUTE NO:	I-40B
	PROJECT:	040B NA 287 H581701C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Haydon Building Corp.
	AMOUNT:	\$ 7,444,853.50

STATE ESTIMATE: \$ 6,026,000.00
\$ OVER: \$ 1,418,853.50
%OVER: 23.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 34: BIDS OPENED: May 13, 2005
HIGHWAY: BENSON – DOUGLAS HWY (SR 80)
SECTION: Apache Powder Rd – Clifford Wash
COUNTY: Cochise
ROUTE NO: SR 80
PROJECT: 080 CH 296 H585101C STP-080-A(008)A
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,276,135.95

STATE ESTIMATE: \$ 3,664,718.50
\$ OVER: \$ 611,417.45
%OVER: 16.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: May 13, 2005
HIGHWAY: PRESCOTT – FLAGSTAFF HWY (SR 89)A
SECTION: Coyote Springs – Forest Boundary
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: 089A YV 324 H614801C STP-HES-A89-A(004)A
FUNDING: 80% Federal 16% State
2% City of Prescott Valley

LOW BIDDER:	2% United Metro Materials Inc.
	Fann Contracting, Inc.
AMOUNT:	\$ 4,221,589.10
STATE ESTIMATE:	\$ 4,480,082.00
\$ UNDER:	\$ 258,492.90
%UNDER:	5.8%
NO. BIDDERS:	3
RECOMMENDATION: AWARD	

*ITEM 36:

BIDS OPENED:	May 26, 2005
HIGHWAY:	SAN LUIS – YUMA – QUARTZSITE HWY (US 95)
SECTION:	US 95, MP 41 to MP 44
COUNTY:	Yuma
ROUTE NO:	US 95
PROJECT:	095 YU 041 H631001C NH-095-B(004)A
FUNDING:	94% Federal 6% State
LOW BIDDER:	Bison Contracting Co., Inc.
AMOUNT:	\$ 1,556,918.81
STATE ESTIMATE:	\$ 1,268,319.20
\$ OVER:	\$ 288,599.61
%OVER:	22.8%
NO. BIDDERS:	3
RECOMMENDATION: AWARD	

ITEM 37:

BIDS OPENED:	May 13, 2005
HIGHWAY:	QUIET PAVEMENT (PHASE V)
SECTION:	Various Regional Freeways
COUNTY:	Maricopa
ROUTE NO:	NA
PROJECT:	999 MA 000 H648801C NH-999-A9040)A
FUNDING:	94% Federal 6% State

LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	\$	2,196,731.05
STATE ESTIMATE:	\$	2,031,797.50
\$ OVER:	\$	164,933.55
%OVER:		8.1%
NO. BIDDERS:		2
RECOMMENDATION: AWARD		

***ITEM 38 : CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN